

**RESOLUTION NO. R-2021-43**

**A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES  
OF THE COMMITTEE OF THE WHOLE OF THE BOARD OF TRUSTEES  
AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD  
FOR CALENDAR YEAR 2022**

**WHEREAS**, Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) requires the President and Board of Trustees of the Village of Maywood to approve by Resolution their regular meeting schedules for each calendar year and to make the schedules available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the Open Meetings Act; and

**WHEREAS**, the President and Board of Trustees of the Village of Maywood desire to approve their Regular Meeting Schedules for the Committee of the Whole Meetings and for the Village Board of Trustees Meetings for the 2022 calendar year, as set forth below, in accordance with Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) and Section 30.28 (Regular Meetings) of the Maywood Village Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** The President and Board of Trustees approve of the schedule of their **Regular Committee of the Whole Meetings for the 2022 calendar year**, as set forth below:

<b>January:</b>	<b>First Tuesday -- January 4</b>
<b>February:</b>	<b>First Tuesday -- February 1</b>
<b>March:</b>	<b>First Tuesday -- March 1</b>
<b>April:</b>	<b>First Tuesday -- April 5</b>
<b>May:</b>	<b>First Tuesday -- May 3</b>
<b>June:</b>	<b>First Tuesday -- June 7</b>
<b>July:</b>	<b>First Tuesday -- July 5</b>
<b>August:</b>	<b>First Tuesday -- August 2</b>
<b>September:</b>	<b>First Tuesday -- September 6</b>
<b>October:</b>	<b>First Tuesday -- October 4</b>
<b>November:</b>	<b>First Tuesday -- November 1</b>
<b>December:</b>	<b>First Tuesday -- December 6 (2022 Tax Levy Hearing)</b>

The starting time for the above meetings shall be 7:00 P.M. The meetings shall be conducted in the Council Chambers located at 125 South 5th Avenue in Maywood. Regarding any cancelled regular meeting dates, or if the Committee of the Whole decides to conduct special meetings on other dates or in place of cancelled meetings, the required notice and agenda for any such special or rescheduled meeting shall be posted in accordance with the Open Meetings Act.

**SECTION 2:** The President and Board of Trustees approve of the schedule of their **Regular Board of Trustees Meetings for the 2022 calendar year** as set forth below:

- January:** Third Tuesday – January 18
- February:** Third Tuesday – February 15
- March:** Third Tuesday – March 15
- April:** Third Tuesday – April 19
- May:** Third Tuesday – May 17
- June:** Third Tuesday – June 21
- July:** Third Tuesday – July 19
- August:** Third Tuesday – August 16
- September:** Third Tuesday – September 20
- October:** Third Tuesday – October 18
- November:** Third Tuesday – November 15
- December:** Third Tuesday – December 20 (2022 Tax Levy Hearing)

The starting time for the above meetings shall be 7:00 P.M. The meetings shall be conducted in the Council Chambers located at 125 South 5th Avenue in Maywood. Regarding any cancelled regular meeting dates, or if the President and Board of Trustees decide to conduct special meetings on other dates or in place of cancelled meetings, the required notice and agenda for any such special or rescheduled meeting shall be posted in accordance with the Open Meetings Act.

**SECTION 3:** The President and Board of Trustees direct the Village Clerk to make this Resolution available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the Open Meetings Act, as amended.

**ADOPTED** this 16<sup>th</sup> day of November, 2021, pursuant to a roll call vote as follows:

- AYES:** Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon
- NAYS:** None
- ABSENT:** None

**APPROVED** this 16<sup>th</sup> day of November, 2021, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

\_\_\_\_\_  
Nathaniel George Booker, Village President

**ATTEST:**

\_\_\_\_\_  
Gwaine Dianne Williams, Village Clerk

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

**CLERK'S CERTIFICATE**

I, Gwaine Dianne Williams, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

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FOR CALENDAR YEAR 2022**

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 16<sup>th</sup> day of November, 2021, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 16<sup>th</sup> day of November, 2021.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

**AYES:** Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

**NAYS:** None

**ABSENT:** None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 17<sup>th</sup> day of November, 2021.

\_\_\_\_\_  
Gwaine Dianne Williams, Village Clerk

**[SEAL]**